

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, November 24, 2015

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Catherine Emmanuelle, Kerry Kincaid, David Klinkhammer, Eric Larsen, Monica Lewis, Kathy Mitchell, David Strobel, Tim Tewalt, Bob Von Haden, Andrew Werthmann, and Michael Xiong.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, November 24, 2015:

- Adopting the Consent Agenda.
 - Approving Minutes of Regular Meeting of November 10, 2015.
 - Granting new bartender licenses.
 - Granting Change of Agent for the Combination “Class A” Fermented Malt Beverage and Intoxicating Liquor license of Consumers Co-op Association of Eau Claire, d/b/a Mega Foods East, 1201 S. Hastings Way, from Paul Shaurette to Jeremy R Dickinson.
 - Granting Change of Agent for the Class A Fermented Malt Beverage license of Cenergy LLC, d/b/a Mega Holiday #3707, 2943 Western Avenue from Christine J. Kvapil to Maegan M. Schruth.
 - Granting the renewal of Secondhand Article Dealer licenses for the 2016 licensing year.
 - Granting the renewal of Secondhand Jewelry Dealer licenses for the 2016 licensing year.
 - Granting the renewal of Pawnbroker licenses for the 2016 licensing year.
 - Authorizing the submission of an application to the Wisconsin Department of Natural Resources for a Wildlife Damage Abatement Control Grant.
 - Approving the bid and proposal for Procurement No. 2015-66, Purchase of Two Fire Trucks.
- Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Tewalt “to adopt the consent resolution”. Said motion passed by unanimous vote.

Council Member Strobel left the Council Chamber.

LICENSING

The Council considered a resolution granting a Temporary Class B Fermented Malt Beverage and a Temporary Class B Wine license to Chippewa VFW Post 1038, Brian McIlquham, President, on December 4, 2015, at 3800 Starr Ave., Chippewa Valley Regional Airport’s Hawthorne Hangar, for a Hawthorne Hangar Dance event. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Emmanuelle “to adopt the resolution”. Said motion passed by unanimous vote.

Council Member Strobel returned to the Council Chamber.

OXBOW HOTEL PROJECT

The City Council considered a resolution accepting a \$500,000 Community Development Investment Grant from the Wisconsin Economic Development Corporation. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Werthmann “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution approving a loan to Longform, LLC of up to \$75,000 for the Oxbow Hotel project. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Xiong “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution granting a permanent encroachment to the property owner of Parcel No. 08-0089 (508 – 516 Galloway Street) for structural footings of a staircase on North Farwell Street. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Lewis “to adopt the resolution”. Said motion passed by unanimous vote.

SKYPARK PROPERTY TRANSACTION

The City Council considered a resolution approving the sale of Lot 13 in Skypark to Wilmax Properties, LLC. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Tewalt “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution approving an Indemnification and Hold Harmless Agreement for Lots 13, 14 and 15 in Skypark to Wilmax Properties, LLC and Gateway Industrial Park Corporation. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Emmanuelle “to adopt the resolution”. Said motion passed by unanimous vote.

RELOCATION ORDER – STREET PROJECT

The City Council considered a resolution authorizing a relocation order for permanent and temporary easements for the Melby Street reconstruction project for lands located in the City of Eau Claire and Village of Lake Hallie, Chippewa County, Wisconsin, for a public street project. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Emmanuelle “to adopt the resolution”. Said motion passed by unanimous vote.

FISCAL POLICY ADVISORY COMMITTEE REPORT

The Council considered a resolution accepting the Fiscal Policy Advisory Committee Follow-Up Report with Committee Findings and Recommendations. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Lewis “to adopt the resolution”. Said motion passed by unanimous vote.

TAX LEVIES & TAX RATES

The City Council considered a resolution establishing the 2015 tax levies for taxes collectible in 2016 and setting the tax roll for all governmental units within the City of Eau Claire. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Xiong “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution levying tax rates for all taxable real and personal property in the 2015 tax roll of the City of Eau Claire located in Eau Claire and Chippewa Counties. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Tewalt “to adopt the resolution”. Said motion passed by unanimous vote.

ORDINANCES

There were no ordinances for action at this meeting.

ZONING

The City Council had first reading on an ordinance rezoning property at 4814 - 4940 Bullis Farm Road from C-3P to R-3P and adopting the General Development Plan for multi-family development as shown on Planning File Z-1569-15.

SIGN CODE AMENDMENT

The City Council had first reading on an ordinance amending Chapter 16.16 of the City Code Ordinances entitled “On-Premise Signs” relating to signs attached to buildings, as shown on Planning File Z-1570-15.

PARKING

The Council had first reading on two parking-related ordinances:

- Amending Chapter 10.38 entitled "Snow Event-Alternate Side Parking," and amending Table VIII entitled "Parking Prohibited," of the City Code of Ordinances.
- Amending Chapter 10.20 entitled “Parking Meters and Lots,” Table IX entitled “Parking During Specified Hours,” and Table X entitled “Parking Meter Locations,” of the City Code of Ordinances.

ADJOURNMENT

A motion was offered by Council Member Strobel and seconded by Council Member Lewis “that this meeting does now adjourn.” Said motion passed by unanimous voice vote.

Adjournment: November 24, 2015

Time: 5:00 p.m.

ATTEST:

/s/ Kerry J. S. Kincaid, President

/s/ Donna A. Austad, City Clerk